



Missouri Department of Natural Resources

DRAFT AGENDA

Missouri Soil and Water Districts Commission
Bennett Springs/Roaring River Room
1738 East Elm Street
Jefferson City, Missouri
February 16, 2007
8:30 a.m.

ACTION ITEMS

- A. CALL TO ORDER**
- B. MINUTES OF THE LAST MEETING**
- C. CLOSED SESSION (8:30 am – 9:00 am)**
- D. PLANNING**
 - 1. 2007 Mid Year Budget Review
 - 2. 2008 Budget Projection
- E. APPEALS**
 - 3. Watershed Conservation Section
 - a. SALT
 - 2. District Assistance Section
 - a. Cost-Share
 - b. Loan Interest-share
- F. REVIEW/EVALUATION**
 - 1. Watershed Conservation Section
 - a. SALT
 - 1. Addition of Stream Protection as an Eligible Practice to AgNPS SALT Practice List
 - 2. District Assistance Section
 - a. Cost-Share
 - 1. Monthly Cost-Share Usage and Fund Status Report
 - 2. Status of the Feasibility Study of the Use of Computer-Assisted Terrace Design for Missouri Project and a Request From the University of Missouri for a Time Extension
 - b. Loan Interest-share
 - c. District Grants
 - 1. Review of Policies Governing Use of State Grant Funds
 - 2. Matching Grant Mid Year Review
- G. REQUESTS**
 - 1. Watershed Conservation Section
 - a. SALT

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1. New Madrid SWCD – Add Comprehensive Cropland Water Quality Management (CCWQM) Practice to the Proposed West Sikeston Ridge SALT Project
2. District Assistance Section
 - a. Cost-Share
 1. Newton SWCD – Practice Completed Without Board Approval of Ineligible Work
 2. Oregon SWCD – Forgiveness of the 10-Year Maintenance Requirement on a Forest Plantation Practice (DFR-4)
 3. MASWCD Resolution #3 (Johnson County) – Use of State Cost-Share Docket without a Signed Request Letter
 4. MASWCD Resolution #7 (Linn County) – Provide Cost-Share on Pelletized Lime for up to Five Acres
 - b. Loan Interest-share
 - c. District Grants
 1. Stone SWCD – Matching Grant Request
 2. Jasper SWCD – Request to Change SWCD Supervisor Boundaries
 3. Supervisor Appointment
 - a. Jasper SWCD

H. FOLLOW-UP

1. Cass SWCD – Terrace Reconstruction Project (Commission Approved in May 2006)

WORKING LUNCH

INFORMATION ITEMS

I. NEW BUSINESS

J. REPORTS

1. NRCS
2. MASWCD
3. University of Missouri
4. Department of Conservation
5. Department of Agriculture
6. Legislative
7. Staff

K. PUBLIC COMMENTS

L. SUGGESTED DATE(S) OF NEXT MEETINGS

M. ADJOURNMENT

N. RECEPTION FOR SARAH

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Those wishing to address the commission on any of the above issues need to contact a program staff member or Theresa Mueller.

If you have any questions regarding this meeting, special accommodation needs, or would like a copy of any material provided at the commission meeting, please contact Theresa Mueller at 573/751-4932.

Soil & Water Districts Commission may go into closed session at this meeting if such action is approved by a majority vote of the commission members who constitute a quorum to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo 2000; personnel actions under §610.021(3); personnel records or applications under §610.021(13), records under § 610.021(14), or audit issues under § 610.021(17), which are otherwise protected from disclosure by law.